

**BOROUGH OF ROCKY HILL
BOROUGH COUNCIL**

REORGANIZATION/REGULAR MEETING

JANUARY 6, 2016 – 7:30 PM

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting of January 6, 2014, was transmitted to the Courier News and Somerset Spectator on January 16, 2013, and remains continuously posted as to required notices under the Statute.

A copy of this notice is and has been available to the public and is on file in the Office of the Borough Clerk.

4. READING OF THE DETERMINATION OF THE BOARD OF CANVASSERS OF SOMERSET COUNTY

5. **OATH OF OFFICE TO ELECTED/APPOINTED OFFICIALS:**

A. ROBERT ASHBAUGH, COUNCIL MEMBER
(3 YEAR TERM TO EXPIRE 12/31/18)

B. JOHN HAGEMANN, COUNCIL MEMBER
(3 YEAR TERM TO EXPIRE 12/31/18)

6. ROLL CALL

7. NOMINATION OF COUNCIL PRESIDENT
(1 YEAR TERM TO EXPIRE 12/31/16)

8. MAYOR'S COMMENTS

9. CONFIRMATION OF MAYORAL APPOINTMENTS (Appendix 1)

(A) BOROUGH APPOINTMENTS

(B) COUNCIL COMMITTEES

(C) COUNCIL REPRESENTATIVES

(D) BOARDS AND COMMITTEES

10. APPROVAL OF RESOLUTIONS (2014-01 THROUGH 2014-20)

2016-01 CONSENT AGENDA

2016-02 RULES OF ORDER

2016-03 2013 REORGANIZATION MEETING

2016-04 2012 MEETING SCHEDULE/POSTING

2016-05 FEE FOR MEETING NOTICES

2016-06 DESIGNATION OF OFFICIAL NEWSPAPERS

2016-07 DEPOSITORY

2016-08 AUTH. CFO/TREASURER TO MAKE INVESTMENTS

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| 2016-09 | TAX COLLECTION DATES AND INTEREST RATES |
| 2016-10 | REFUND/CANCELLATION OF TAXES LESS THAN \$10.00 |
| 2016-11 | TAX APPEALS/AUTHORIZATION FOR BOROUGH ATTORNEY |
| 2016-12 | ADOPTION OF TEMPORARY BUDGET |
| 2016-13 | AUTHORIZATION TO CHARGE RETURNED CHECK FEE |
11. PROFESSIONAL SERVICES APPOINTMENTS/EXECUTION OF AGREEMENT
- | | |
|----------|--------------------|
| 2016-14 | BOROUGH ATTORNEY |
| 2016-15 | BOROUGH AUDITOR |
| 2014 -16 | BOROUGH ENGINEER |
| 2016 -17 | BOROUGH PROSECUTOR |
| 2016 -18 | PUBLIC DEFENDER |
| 2016- 19 | BOROUGH PLANNER |
12. APPOINTMENTS OF BOROUGH STAFF/SHARED SERVICES CONTRACTS
- | | |
|---------|-----------------------|
| 2014-20 | RECYCLING COORDINATOR |
| 2016-21 | MUNICIPAL JUDGE |
13. SPECIAL RESOLUTIONS & PROCLAMATIONS
- | | |
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| 2016-22 | ACKNOWLEDGING CONNIE HALLMANS' SERVICE TO THE BOROUGH |
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REGULAR MEETING

14. APPROVAL OF MINUTES
- Regular Minutes – December 21, 2015
 - Executive Session Meeting Minutes- December 21, 2015
15. PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)
16. ENGINEER'S REPORT
17. CHIEF FINANCIAL OFFICER'S REPORT
18. SPECIAL BUSINESS
- Resolution 2016-23: Authorizing the Mayor and Clerk to Sign a Contract with Topline Construction for the 2015 MONTGOMERY AVENUE PHASE III – ROAD IMPROVEMENTS
19. UNFINISHED BUSINESS

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20. NEW BUSINESS

21. COMMUNICATIONS (listed below)

22. FINAL PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

23. ADJOURNMENT

COMMUNICATIONS